

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	February 17, 2016
BOARD MEETING	March 8, 2016
SUPERVISORIAL DISTRICT	All Supervisorial Districts
DEPARTMENT	Mental Health
SUBJECT	APPROVAL FOR HIRING AUTHORITY AND AUTHORIZATION TO AMEND EXISTING LEGAL ENTITY AGREEMENTS (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)
PROGRAM	Program Support
DEADLINES	NA
COST & FUNDING	<p>The estimated total cost of 123 ordinance positions for FY 2015-16 is \$4,154,055. The amount is fully funded with State MHSA revenue in the amount of \$3,680,989 and FFP Medi-Cal revenue in the amount of \$473,066.</p> <p>The total increase of these twelve amendments for FY 2015-16 is \$4,749,997, fully funded by State Mental Health Services Act (MHSA) revenue in the amount of \$344,342, Federal Financial Participation (FFP) Medi-Cal revenue in the amount of \$2,374,999, and 2011 Realignment in the amount of \$2,030,656.</p>
PURPOSE OF REQUEST	Request approval to fill 123 ordinance positions to support new and expanded MHSA programs, and authorization to amend twelve existing Department of Mental Health Legal Entity agreements.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving	Approval of recommended actions will allow DMH to implement the mid-year adjustment to the MHSA Annual Update for FY 2015-16 by providing hiring authority of 123 full-time equivalent (FTE) positions to the Department for the augmentation of specific programs with the necessary staff resources to support the expansion/ implementation of new services funded by the MHSA Community Services and Supports and Innovations 2 Plan. This hiring authority will ensure that the following program related needs are met in order to provide additional mental health services and staff resources to support the communities being served, address the issues of homelessness and to improve the effectiveness of mental health operations. Also, approval of the recommended actions will allow DMH to amend twelve existing LE Agreements and expand contractor's MHSA FCCS and/or ICP Programs. Board's approval is necessary to amend

contracts, also note changes to the contract term.)	these twelve LE Agreements because DMH has reached its 25 percent delegated authority for FY 2015-16 for these specific contractors. DMH amended these LE Agreements up to their applicable authorized 25 percent delegated authority and now DMH is seeking the Board's approval to further amend these LE Agreements for the amounts that exceeded that authority.
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